

Torrance, California.  
October 29, 1935.

MINUTES OF AN ADJOURNED MEETING  
OF AN ADJOURNED REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY  
OF TORRANCE

The City Council of the City of Torrance convened in an adjourned meeting of an adjourned regular meeting in the Council Chambers, City Hall, Torrance, California, on Tuesday, October 29, 1935.

Mayor Ludlow called the meeting to order at 7:45 P.M.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, Stanger, Tolson and Ludlow. Councilman Klusman arrived at 7:50 P.M.

Councilman Stanger moved that the minutes of the regular meeting held October 22nd and of the adjourned regular meeting held October 23rd be approved. Councilman Hitchcock seconded the motion, which was carried.

Mayor Ludlow announced that inasmuch as this is an adjourned meeting, the regular order of business will be dispensed with.

Attorney Rippy presented and read in full:

RESOLUTION NO. 757

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, ASCERTAINING AND ESTABLISHING THE PREVAILING WAGE RATES FOR LABORERS, WORKMEN AND MECHANICS IN CONNECTION WITH THE CONSTRUCTION OF THE PUBLIC ASSEMBLY HALL, PUBLIC LIBRARY BUILDING AND CITY HALL AND JAIL BUILDING

Councilman Hitchcock moved that Resolution No. 757 be adopted. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 758

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE RATIFYING AND APPROVING PLANS AND SPECIFICATIONS, AMENDED PLANS AND SPECIFICATIONS, AND ADDENDA SPECIFICATIONS COVERING THE CONSTRUCTION OF THE PUBLIC ASSEMBLY HALL, PUBLIC LIBRARY BUILDING, AND CITY HALL AND JAIL BUILDING AND ACCOMPANYING GARAGES.

Councilman Stanger moved that Resolution No. 758 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 759

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PUBLICATION OF NOTICE TO BIDDERS TO SUBMIT BIDS FOR THE PURCHASE OF PUBLIC HALL BONDS, 1935, AND BUILDING BONDS, 1935, AUTHORIZED AT A SPECIAL ELECTION HELD SEPTEMBER 27, 1935.

Councilman Tolson moved that Resolution No. 759 be adopted. Councilman Hitchcock seconded the motion; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

At eight o'clock Mayor Ludlow authorized the City Clerk to open the sealed bids submitted on the waterworks project.

Clerk Bartlett read bids from the following firms:

UNIT "B"

Hoagland Engineering and Construction Company  
Paddock Engineering Company  
Contracting Engineering Incorporated

UNIT "C"

Western Pipe and Steel Company  
Chicago Bridge & Iron Works  
American Pipe and Steel Corporation  
Pittsburgh - Des Moines Steel Company  
Consolidated Steel Corporation

UNIT "D"

Fred W. Weber

UNIT "D" (Continued)

George E. Miller

Marko Matick

Attorney Rippy presented and read in full:

RESOLUTION NO. 760

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REQUESTING CONTRACTORS ON UNITS B, C AND D OF THE WATERWORKS IMPROVEMENT TO PURCHASE MATERIALS AND MANUFACTURED PRODUCTS IN TORRANCE

Mayor Ludlow moved the adoption of Resolution No. 760. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Stanger, Tolson and Ludlow. NOES: COUNCILMAN: Klusman. ABSENT: None.

Clerk Bartlett read a communication from R.W. Sparling, addressed to the Mayor and City Council, submitting proposal for main line meters for waterworks improvement. This letter was placed on file for any consideration it might have.

Councilman Hitchcock moved that all bids be referred to the City Engineer and City Attorney for checking, to report back to the Council November 4th at 4:30 P.M. Councilman Stanger seconded the motion, which was carried.

Attorney Rippy presented and read in full:

RESOLUTION NO. 761

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PUBLICATION OF NOTICE TO CONTRACTORS TO SUBMIT BIDS FOR THE CONSTRUCTION OF PUBLIC ASSEMBLY BUILDING.

Councilman Hitchcock moved that Resolution No. 761 be adopted. Councilman Stanger seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 762

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PUBLICATION OF NOTICE TO CONTRACTORS TO SUBMIT BIDS FOR THE CONSTRUCTION OF PUBLIC LIBRARY BUILDING

Councilman Tolson moved that Resolution No. 762 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 763

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING PUBLICATION OF NOTICE TO CONTRACTORS TO SUBMIT BIDS FOR THE CONSTRUCTION OF CITY HALL AND JAIL BUILDING AND ACCOMPANYING GARAGES

Councilman Stanger moved that Resolution No. 763 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

The matter of a temporary place for the use of the Police Department during the razing of the present Police Station and the constructing of the new building was discussed, and Councilman Stanger was requested to look into the situation and report at the next meeting.

After considerable discussion, Councilman Klusman moved that further sealed bids be requested for suitable locations for the new public buildings, and an advertisement be placed in the Torrance Herald, it being understood that those who have already bid might make additional bids and that further bids be received from owners of lots in sections other than the limited area prescribed in the first advertisement. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Attorney Rippy presented for second reading:

ORDINANCE NO. 273

AN ORDINANCE OF THE CITY OF TORRANCE  
DECLARING THE VACATING AND CLOSING UP  
OF CERTAIN STREETS AND ALLEYS IN TRACT 5957

Councilman Hitchcock moved that further reading of Ordinance No. 273 be dispensed with. Councilman Stanger seconded the motion, which was carried.

Councilman Stanger moved that Ordinance No. 273 be adopted. Councilman Hitchcock seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

At 9:20 P.M. Councilman Hitchcock moved that the meeting adjourn to Monday, November 4, 1935 at 4:30 P.M. Councilman Stanger seconded the motion, which was carried.

A. H. Bauder  
City Clerk of the City of Torrance.

Approved:

J. R. Ludlow  
Mayor of the City of Torrance.